

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 09/12/2007

Case ID: ✓ 194B-CG-126989 (Pending) 16

[Redacted] (Pending) 11

Contact Date: 09/07/2007

Type of Contact: e-Mail

Location: Chicago, Illinois

Written by: SA [Redacted] jem yun

Source Reporting:

On September 7, 2007, the source sent an e-mail to the writer. The e-mail included an article from The Las Vegas Sun, detailing the investigation by the Las Vegas Metropolitan Police Department into the business dealings of [Redacted]. The source added the comment, "...These guys just exported the same scheme done on a much broader scale in Cook Co. That's why we have the deficit."

A copy of the e-mail has been attached to and made a part of this document.

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194B-CG-126989-1415

[REDACTED]
From: [REDACTED]

To: [REDACTED]

Cc:

Subject: Very Important

Attachments:

Not a FOIA Redaction

Sent: Fri 9/7/2007 5:11 PM

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[REDACTED]
I am sure you may already have seen this, but if not read below. These guys just exported the same scheme done on a much broader scale in Cook Co. That's why we have the deficit.

Cops: Thomas' wife key in scheme

By Tony Cook <tony.cook@lasvegassun.com> and Marshall Allen
<marshall.allen@lasvegassun.com>
Las Vegas Sun

When former University Medical Center boss Lacy Thomas needed to reel in kickbacks from his Chicago cronies, he allegedly fell back on a familiar scheme.

Thomas has been under criminal investigation for allegedly directing no-work contracts worth millions of dollars from the cash-strapped county hospital to his friends in Chicago. His payback, according to sources close to the investigation, came in the form of no-work contracts from Chicago to Las Vegas - directed to his wife.

Because of that and other alleged improprieties, Metro Police on Thursday recommended that the Clark County district attorney's office prosecute Thomas and two Chicago businessmen who benefited from the contracts.

Lacy Thomas had been at UMC for about 18 months when he and his wife, Henrene Thomas, flew to Aruba on March 3, 2005, at the expense of Chicago lobbyist Orlando Jones, according to sources familiar with the investigation.

The couple returned to Las Vegas 10 days later and Henrene Thomas opened a bank account the next day in the name of HT LLC, sources said.

She never formed any corporation, sources said, but the account allegedly became the drop point for at least 11 kickbacks for county contracts that Lacy Thomas awarded to his Chicago friends.

Jones is an influential player in Chicago politics, the godson of former Cook County Board of Commissioners President John Stroger, according to the Chicago Sun-Times.

Sources said at least one of the alleged kickbacks came from a contract awarded to Henrene Thomas by one of Jones' clients, Family Guidance Centers Inc., a drug rehabilitation clinic in Chicago.

Under that contract, Henrene Thomas was supposed to open a clinic in Las

Vegas, sources said. The money ended up in Henrene Thomas' account, but the clinic never opened, and it in fact was never intended to open, sources said.

A 60-page document that Metro Police submitted to the district attorney's office Thursday recommended prosecution of Lacy Thomas, Jones and Martello Pollock, owner of Crystal Communications, a company that received a \$132,780 contract from UMC.

Crystal Communications, which shares a Chicago Loop office with Jones' company, was hired to evaluate UMC's telephone system, according to a police affidavit filed in January. Hospital executives told police that the work was never completed.

The request submitted to the district attorney also alleges that Thomas helped steer \$5,000 to Premier Alliance, a subsidiary of Orlando Jones & Associates.

Jones, reached by telephone Thursday, said he had nothing to do with any criminal activity and that police had never contacted him.

Detectives recommended dozens of criminal counts be filed against the three men for bribery, fraudulent appropriation of public property and theft. Thomas is named in 19 recommended counts.

Sources said the police investigation is ongoing and the number of criminal counts could triple in the coming weeks.

District Attorney David Roger could file charges, dismiss the case, send it back to police for more investigation or forward it to a grand jury.

Thomas' Chicago roots run deep. He attended Chicago State University and later served a stint as chief financial officer of the largest community college district in Illinois. In 1999 he became director of Chicago's Stroger Hospital, formerly known as Cook County Hospital.

When he came to Las Vegas in 2003 he was supposed to rescue UMC, which was staggering from financial losses. Clark County officials praised his qualifications at the time.

But in 2006 Thomas stopped providing Clark County commissioners with monthly reports on the hospital's finances. He told commissioners in November that UMC lost more than \$18 million in the prior fiscal year, but an independent audit revealed in January that UMC was more than \$34 million in the red.

The same day that the audit was released, County Manager Virginia Valentine fired Thomas and Metro Police raided the hospital looking for evidence regarding illegal contracts.

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Can you find the hidden words? Take a break and play Seekadoo!
http://club.live.com/seekadoo.aspx?icid=seek_hotmailtextlink1

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Chicagoans tied to Vegas kickback scheme: reports

LABEL 11PT | vf

September 9, 2007

BY ART GOLAB Staff Reporter/agolab@suntimes.com

Las Vegas police have recommended the prosecution of the former head of Cook County Hospital and two Chicago businessmen -- one of them Orlando Jones, the politically connected godson of former Cook County Board President John Stroger.

As many as 36 possible charges were detailed in a 60-page document submitted Thursday to the Clark County, Nev., district attorney, according to reports in the Las Vegas Sun and on KLAS-TV.

In the reports, investigators allege that former Stroger Hospital chief Lacy Thomas, as head of the financially troubled University Medical Center in Las Vegas, gave "no-work" contracts worth millions to Chicago companies. In return, police said, Chicago companies gave kickbacks in the form of contracts awarded to Thomas' wife, according to the reports.

One contract, for more than \$132,000, was given to Chicago-based Crystal Communications, a company that shares a Loop office with Jones. Crystal was supposed to evaluate University Medical Center's phone system. The money was paid, but no work was done, according to court papers filed in January by Las Vegas police.

'I deny the allegations'

One of the contracts to Thomas' wife was awarded by Family Guidance Centers, a Chicago drug rehab clinic that is a client of Jones. Again, money was paid, but the clinic never opened.

The report also alleges that Thomas directed a \$5,000 contract to Premier Alliance, a company owned by Jones.

Jones told the Sun-Times on Friday that he had severed ties with Crystal and had not done anything illegal. "I deny the allegations, I have done nothing wrong." He said he has not been contacted by Nevada authorities.

The owner of Crystal Communications, Marty Pollock, who was also named by the Sun as a target of the investigation, could not be reached for comment.

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County pol named in Vegas report

(<http://www.dailysouthtown.com/news/547680,090807jones.article>)

September 8, 2007

By Jonathan Lipman, Staff writer

Chicago businessman and lobbyist Orlando Jones, a close family friend of Cook County Board President Todd Stroger, Friday denied all wrongdoing after a published report said Las Vegas police are pushing for criminal charges against him.

Citing unnamed sources, the Las Vegas Sun says police in that city are asking prosecutors for charges against Jones and former Stroger Hospital chief Lacy Thomas.

Police say their investigation has uncovered kickback schemes arranged by Thomas when he took over Las Vegas' public hospital system, according to the Sun report. Among other deals, Jones' wife was paid to open a drug clinic for the hospital that never existed, the report says.

No charges have been filed against Jones or Thomas.

"I've done nothing improper, and I've spoken to no investigators out there at all," Jones said Friday. "Mr. Thomas is my friend, I've known him for 20 years."

Jones said he's done some consulting work for the Las Vegas hospital but would not talk about his wife's business.

Jones was chief of staff under former board President John Stroger. Jones is John Stroger's godson and is a friend of Stroger's son, current Board President Todd Stroger.

Todd Stroger was not available for comment late Friday, his spokeswoman said.

Jones was chief of staff when Thomas was head of Stroger Hospital. During that time, Thomas hired Great Lakes Medicaid as a hospital consultant. That company remains a Cook County contractor and also has been named in the Las Vegas probe.

Jonathan Lipman can be reached at jlipman@dailysouthtown.com or at (312) 782-1286.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2007

[redacted] white female, Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number [redacted] home
address: [redacted] Illinois [redacted]
home telephone number: [redacted] cell phone number: [redacted]
[redacted] e-mail address: [redacted] was advised of the
identities of the Interviewing Agents and the purpose of the
interview. She then provided the following information:

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[redacted] is an experienced [redacted] who, early in her
career, handled [redacted] services for the SECURITIES
AND EXCHANGE COMMISSION (SEC), the NATIONAL LABOR RELATIONS BOARD
(NLRB), and other government agencies.

In 1986 when the COOK COUNTY MEDICAL EXAMINER'S OFFICE
(herein referred to as the Medical Examiner) [redacted] service
fell behind in the production of [redacted] [redacted] began
[redacted] to help dissipate the backlog. She had to
be approved by [redacted] to do this work, and she earned his
approval by providing accurate [redacted]
[redacted]

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Shortly thereafter, [redacted] was asked to bid for the
contract. At the time, [redacted] had one other [redacted] working with
her. [redacted] has continued to bid for the contract every year since
then while doing business as [redacted]

The [redacted] that are [redacted] are put into a
special [redacted] format that [redacted] quickly learned when she began
handling this duty.

[redacted] lost the contract in 1989 or 1990 to another company
but subsequently got the contract back. [redacted] was awarded the
contract nearly every year thereafter as the low bidder with
historically high performance.

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[redacted] lost her contract for a short window of time in 2003
when a company in Texas known as [redacted] underbid
[redacted] The head of this Texas company was named [redacted]
[redacted] After winning the contract, [redacted] called [redacted] and
offered her a job. [redacted] explained to [redacted] that he had a [redacted]
[redacted] to fulfill the contract, and [redacted] recognized that this

Investigation on 9/4/2007 at [redacted] Illinois

File # 194B-CG-126989-22 Date dictated 9/4/2007

by SA [redacted] R/slm

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249SLM 02.302.4Pd

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Continuation of FD-302 of [REDACTED], On 9/4/2007, Page 2

[REDACTED] means was in violation of the specifications of the contract.

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Accordingly, [REDACTED] contacted the Cook County Contract Compliance Department and advised them of [REDACTED] noncompliance with the specifications of the contract due to the extensive use of [REDACTED] to fulfill the contract. Around this time, [REDACTED] learned that [REDACTED] a Cook County [REDACTED] in charge of the [REDACTED] at the Medical Examiner, was working behind the scenes on behalf of [REDACTED] company.

A few months after receiving the contract, it was taken away from [REDACTED] and given back to [REDACTED]

Every year through 2004, [REDACTED] had been granted a waiver indicating that, because of the nature of the work she did, she was unable to utilize a minority contractor or supplier for the required 25% of the work. This requirement could have been fulfilled by subcontracting 25% of [REDACTED] to a minority contractor. However, there were no approved minority contractors in the Cook County Directory. Furthermore, the Medical Examiner's [REDACTED] job did not entail the purchase of much equipment, so [REDACTED] was unable to purchase supplies totaling 25% of the contract amount from a minority vendor. Accordingly, [REDACTED] never had the required 25% minority participation and had always been granted a waiver because of the nature of her work.

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In August or September 2004, the amount of money that Cook County owed [REDACTED] for [REDACTED] services totaled approximately \$20,000. This was creating a financial hardship for [REDACTED] who had four [REDACTED] working for her.

[REDACTED] complained to Cook County Officials, including:

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[REDACTED] the Business Administrator at the Medical Examiner,

[REDACTED] the Chief Administrator at the Medical Examiner, and

DR. EDMUND DONOGHUE, the Medical Examiner.

She told them all about the lack of payment for work that had already been done.

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Continuation of FD-302 of _____, On 9/4/2007, Page 3

Through the process of repeated complaints and visits to the Medical Examiner, _____ learned that her invoices were sitting on the desk of an individual named First Name Unknown (FNU) _____. _____ informed _____ that _____ had a personal problem with _____ that may have something to do with the reason _____ was not getting paid.

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Around this period of time in August or September 2004, _____ received a telephone call from a stranger named _____ (phonetic). _____ believed that _____ was a black male based upon his voice and the context of the call. She also believed that he was in his forties or fifties. This call occurred right before _____ contract was set for rebidding with Cook County.

After introducing himself on the phone, _____ told _____ that he was aware of the problem she was having collecting her money from Cook County. _____ stated that, without him, she was not going to get her contract with the County renewed. _____ went on to say he was aware she was having trouble getting her monies from the County and that he also was aware that _____ was sitting on her money. _____ stated that he knew people who worked at the Medical Examiner and mentioned the names of several county employees including _____ and _____.

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_____ was shocked to hear that _____ a stranger she had never spoken to before, was so intimately familiar with her business problems.

_____ went on to tell _____ that he could bid on her contract under his own name and allow _____ to continue running the contract as she had always done. _____ suggested that he could, as a minority, serve as a "broker" for this contract.

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_____ asked _____ how much of a cut he would require to perform this service.

_____ stated that he would raise _____ bid to a higher amount, so she could continue getting paid the same amount she always had been receiving from Cook County. _____ as the bidder, would keep the difference between the actual amount of the contract and the amount that _____ required.

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_____ explained to _____ that this would not work because they would not be the low bidder, and they would not be awarded the contract.

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Continuation of FD-302 of [REDACTED]

, On 9/4/2007 , Page 4

[REDACTED] replied that in such a situation, they would just move on to another contract. [REDACTED] did not seem to understand that this was [REDACTED] only source of income and that it wouldn't be so easy to just move on to another contract when she was so singularly qualified for this particular job. [REDACTED] stressed to [REDACTED] on the telephone that, without him, she was not going to receive the contract.

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[REDACTED] gave [REDACTED] two telephone numbers to reach him. The telephone numbers were [REDACTED] and [REDACTED]. He also told [REDACTED] that his business name was [REDACTED].

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[REDACTED] became nervous that she was being set up for some kind of contract fraud sting investigation. She asked [REDACTED] if it would be possible for her son-in-law (an ex-police officer) to talk this over with him. [REDACTED] stated that this would not be a problem. [REDACTED] son-in-law is named [REDACTED].

[REDACTED] called [REDACTED] on her behalf, and [REDACTED] made the same proposal that he had on the original conversation with [REDACTED] never disclosed to either [REDACTED] or [REDACTED] the amount he planned to bid on the [REDACTED] contract on behalf of [REDACTED].

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[REDACTED] called [REDACTED] back a couple days later and spoke to [REDACTED] son, who was a grown man. [REDACTED] explained to [REDACTED] son (name unrecalled) that she was not going to take [REDACTED] up on his offer.

[REDACTED] later returned [REDACTED] telephone call and told her that she was not going to get her contract renewed with Cook County.

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This scared [REDACTED] because she needed the business. This was not a particularly lucrative contract. The dollar amounts involved were about \$140,000 per year. The contract itself was bid on a two year basis, so the total contract amount was only about \$279,000 over two years.

[REDACTED] certainty that [REDACTED] would not get the contract scared her so much that she spoke to [REDACTED] and told him the situation. She never mentioned [REDACTED] name to [REDACTED]. [REDACTED] told [REDACTED] that she should get herself into compliance with the 25% minority involvement requirement. [REDACTED] did not respond directly about the odd phone call from the stranger [REDACTED] that [REDACTED] told him about.

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Continuation of FD-302 of [REDACTED], On 9/4/2007, Page 5

[REDACTED] told [REDACTED] that he would rather see a minority bidder win this contract, but he acknowledged that the doctors at the Medical Examiner seemed to like [REDACTED]

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[REDACTED] also spoke to [REDACTED]. For some reason, [REDACTED] was always involved in [REDACTED] contract. [REDACTED] explained to [REDACTED] how nervous she was about meeting the 25% minority involvement requirement, and [REDACTED] also recommended that she should do what it took to meet this requirement.

Again, when discussing the call she received from [REDACTED] with [REDACTED] she did not specifically mention [REDACTED] name. [REDACTED] did not react to the story about the telephone call.

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[REDACTED] told this story to [REDACTED] around the time she was receiving the calls from [REDACTED] and preparing to rebid for the contract. [REDACTED] was an employee at the Medical Examiner who worked for [REDACTED] just left his employment with the Cook County Medical Examiner recently. [REDACTED] recommended that [REDACTED] go talk to somebody because he felt what they were doing to her wasn't right.

[REDACTED] gathered with her family to get her paperwork together for bidding on this contract. They brainstormed about ways to obtain the 25% minority involvement requirement and reviewed the directory of certified minority contractors to find a subcontractor or supplier she could utilize in her bidding.

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Eventually, [REDACTED] found a certified minority contractor in the directory known as OTTAWA FORD, a car dealership in Ottawa, Illinois owned by [REDACTED] made an agreement with OTTAWA FORD to purchase automobiles with a value of 25% (approximately \$70,000) of [REDACTED] contract bid amount. [REDACTED] did not need automobiles for her business, but she couldn't think of any other way to fulfill this requirement and keep the contract.

[REDACTED] was awarded the contract and was saddled with this 25% minority involvement involving OTTAWA FORD. In December 2004, [REDACTED] purchased a van from OTTAWA FORD for approximately \$30,000. She turned the car over to her son-in-law who continues to make payments on this vehicle.

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In May 2005, [REDACTED] purchased a Ford Escape from OTTAWA FORD for the amount of \$26,000. [REDACTED] still has this vehicle, but her son makes the payments each month.

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Continuation of FD-302 of [redacted], On 9/4/2007, Page 6

[redacted] family members make the payments on the vehicles because [redacted] cannot afford to make them herself.

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[redacted] never resurfaced. She never heard the name again. She attempted to look up [redacted] company, [redacted] in the directory of certified minority businesses, yet there was no mention of his certification in the book.

Eventually, after five months of trying, [redacted] was able to successfully collect the money she was owed by Cook County.

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[redacted] does not know of any other contractors from the Medical Examiner who may have been contacted by [redacted]. Other contractors include janitorial services, outside maintenance services, office/medical equipment suppliers and outsourced laboratory work.

Recently, the contract was up for renewal in November 2006, and [redacted] re-bid on the contract. This time she asked for a waiver from the 25% minority participation rule because she didn't want to get involved with purchasing cars for no reason again.

[redacted] was told that she was not qualified because she did not have 25% minority participation. A company known as [redacted] came in at a higher bid. [redacted] has offices in Chicago and New York, yet [redacted] outsources its [redacted] to the Philippines.

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The contract was provisionally awarded to [redacted], but the quality of the [redacted] failed the initial test, and Cook County put the contract up for re-bid. Both [redacted] and [redacted] submitted new bids. [redacted] was aware that [redacted] bid was \$.12 per [redacted] and [redacted] won the contract again with the bid of \$.1151 per [redacted] previous bid had been \$.15 per [redacted].

Therefore, at the time of this interview, [redacted] is the [redacted] contractor. [redacted] is currently challenging this contract because the contract specifies that the work is not supposed to be outsourced overseas.

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[redacted] is particularly upset because Cook County had always granted [redacted] the minority participation waiver in the past since she doesn't have 25% worth of supplies to buy and can't find a certified minority [redacted] service to whom she can subcontract 25% of the work.

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Continuation of FD-302 of [REDACTED], On 9/4/2007, Page 7

[REDACTED] is suspicious about [REDACTED] because [REDACTED] who just left the Medical Examiner, told [REDACTED] that there was something funny about [REDACTED] and the means by which they obtained the contract with the Medical Examiner. [REDACTED] also learned that [REDACTED] has received the contract with Cook County's Stroger Hospital to handle medical

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[REDACTED] contacts at the Medical Examiner tell her that [REDACTED] is performing the work in a shoddy fashion, and [REDACTED] continues to be out of compliance because of the overseas outsourcing of the work.

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The point person for this contract within Cook County was [REDACTED] who always seemed like a reasonable person and always encouraged [REDACTED] to show good faith in her bids.

[REDACTED] complained to [REDACTED] for Cook County, about her disqualification. [REDACTED] stated that she should not have been disqualified because of the 25% minority involvement rule provided [REDACTED] had shown good faith in her application.

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[REDACTED] went on to explain to [REDACTED] that she had shown good faith in her application, and [REDACTED] stated that she would get back to [REDACTED] later.

[REDACTED] is still waiting for a response from [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2007

Sergeant [REDACTED], Star [REDACTED] CHICAGO POLICE
DEPARTMENT (CPD), Area 3 Special Victims Unit, 2401 West Belmont
Avenue, Chicago, Illinois, telephone: [REDACTED] provided
documents to the investigating Agent regarding the missing persons
report filed by the family of ORLANDO JONES, Date of Birth (DOB):
June 6, 1955.

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The documents provided are attached and made a part
herein.

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b7CInvestigation on 09/12/2007 at Chicago, IllinoisFile # 194B-CG-126989 -23 Date dictated 09/13/2007by SA [REDACTED] :mkc *TS*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
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! 256 MKC 05 300

Sep-12-07 16:48 From-COS. MESSAGE CENTER - HQ

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CITY OF CHICAGO / DEPARTMENT OF POLICE

312 SOUTH MICHIGAN AVENUE

CHICAGO, ILLINOIS 60604



FACSIMILE MESSAGE

(AMFN USE ONLY)
AMFN MESSAGE NO.

074330

DATE
12 Sep 07

PAGE 1 OF 1 PAGE

MUST BE TYPED!

TO:

ALL UNITS

FAX NO.
5-6820

FROM: (INCLUDE TITLE & OFFICE)

Sergeant [REDACTED]
Area Three Special Victims Unitb6
b7C

CONTACT TELEPHONE NO. 4-3266 FAX NO. 4-2590

MESSAGE

HIGH RISK MISSING: Recorded under RD# HN-584866.

Orlando JONES. M/B/52. 5'07/190 lbs. Grey hair, brown eyes. Missing from 5 E. 14th Place. Last seen on 11 Sep 07 at 1745 hrs. Missing was last seen wearing a black and grey sweater, grey dress pants and black shoes.

Missing may be driving his 2007 white Lexus 4-dr, Illinois License # G963067.

Missing left a lengthy suicide letter to family members.

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Sep-12-2007 16:12

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NEW Kuyalo, 1111 - single sex infected gunshots
a Beach

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P.001/008

F-187

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NARRATIVE ON REVERSE SIDE (FOR EXPLANATION OR ADDITIONAL INFORMATION ONLY). ALL DATES TO BE LISTED DAY-MONTH-YEAR.

RACE CODES: 1 - BLACK, 2 - WHITE, 3 - BLACK-HISP., 4 - WHITE-HISP., 5 - AMER.INDIAN/ALASK.NAT., 6 - ASIAN/PACIF.ISLANDER.

1. CLASSIFICATION (Check One) <input checked="" type="checkbox"/> MISSING 6050 <input type="checkbox"/> FOUND 6055		2. AGE GROUP <input type="checkbox"/> 14-16 <input checked="" type="checkbox"/> OVER 20 <input type="checkbox"/> 17-20		3. DATE LAST SEEN 11 SEP 07 1745		4. BEAT/UNIT ASSIGN. 132		5. BEAT OCCUR. 132	
6. EVER MISSING BEFORE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		HOW MANY TIMES 240		WHEN (DATE)		HOW LONG		WHERE LOCATED - HOW LOCATED	
7. DATE REPTG. OFFICER ARRIVED - TIME 12 SEP 07 1345		8. NAME Jones, Orlando		9. SEX/RACE/AGE M 152 6 Jun 55		10. PLACE OF BIRTH IL		11. SOCIAL SECURITY NO. 361-48-3766	
12. HOME PHONE 753-5094		13. MAIDEN NAME - NICKNAME - ALIAS - AKA		14. HOME ADDRESS 5 East 14th place		15. BUSINESS PHONE 223-9500		16. FLOOR - APT. NO. 905	
17. HEIGHT 507		18. WEIGHT 190		19. BUILD Med		20. EYES BRN		21. COMPLEXION Med	
22. SKIN DISORDERS NONE		23. SCARS - TATTOOS (DESCRIBE) NONE		24. FACIAL HAIR <input checked="" type="checkbox"/> SIDEBURNS <input type="checkbox"/> BEARD <input checked="" type="checkbox"/> MUSTACHE		25. MEDICAL/PHYSICAL ABNORMALITIES (DESCRIBE; INCL. PRESCRIBED MEDICATION)		26. UNUSUAL MENTAL STATE	
27. CONDITION WHEN LAST SEEN <input type="checkbox"/> HBD <input type="checkbox"/> OTHER (DESCRIBE) <input checked="" type="checkbox"/> NARCOTICS		28. DESCRIBE ALL CLOTHING WORN (HAT, COAT, JACKET, SHIRT, PANTS, SHOES, ETC.) Bik, grey sweater, Bik dress slacks, Bik shoes		29. CARRIED BY SUBJECT: DESCRIBE JEWELRY, LUGGAGE, MONEY Wedding ring, silver bracelet		30. VEH. USED BY SUBJECT 07 Lex 4dr		31. STATE LICENSE NO. G963067	
32. STATE - YEAR EXPIR. IL		33. OTHER IDENTIFYING MARKS		34. PERSONAL HABITS <input checked="" type="checkbox"/> USES NARCOTICS <input type="checkbox"/> OTHER <input type="checkbox"/> SMOKES <input type="checkbox"/> GAMBLES		35. INTERESTS		36. HOBBIES/PASTIMES golf	
37. OTHER UNUSUAL HABITS		38. OCCUPATION Premier Alliance		39. WHERE EMPLOYED (FIRM NAME, ADDRESS) 111 W. Washington Suite 1415		40. HOW LONG		41. STUDENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
42. NAME OF SCHOOL		43. OTHER OCCUPATIONS (DESCRIBE)		44. RELIGIOUS AFFILIATIONS (CHURCH, SECT, ETC.)		45. ATTENDING - NAME OF CHURCH/TEMPLE		46. ADDRESS	
47. MEMBERSHIPS (CLUBS, GANGS, ORGANIZATIONS, ETC.)		48. PLACES FREQUENTED ("HANG-OUTS") - NAME & ADDRESS East Bank Club 500 N. Kingsberry		49. WITH WHOM/BY WHOM WAS SUBJECT LAST SEEN (if different explain in Narrative)		50. SUBJECT MISSING FROM (ADDRESS)		51. COMPLAINT - NAME	
52. RELATIONSHIP Wife		53. COMPLAINT'S ADDRESS 5 Eas + 14th place		54. HOME PHONE 753-5094		55. BUSINESS PHONE 603-2435		56. TIME AVAILABLE Any	
57. PHOTOGRAPHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		58. DENTAL RECORDS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		59. MEDICAL RECORDS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		60. FINGERPRINTS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		61. FINGERPRINT CLASSIFICATION	
62. DRIVERS LICENSE NO., STATE I.D. NO., OR OTHER IDENTIFYING DOCUMENT		63. FOUND PERSON 49. TYPE OF LOCATION/PREMISES WHERE OCCURRED OR SUBJECT FOUND		64. SUBJECT'S CONDITION		65. NOTIFICATION OF MISSING PERSONS SECTION 66. REASON FOR MISSING 14/14		67. TIME	
68. CAUSE OF INJURY (INSTRUMENTS/MEANS)		69. REASON (ACCIDENT, ILL HEALTH, ETC.)		70. NOTIFICATION MADE BY		71. STAR NO.		72. FLASH MESSAGE SENT - YES/NO 12 SEP 07	
73. REMOVED BY		74. REMOVED TO		75. DATE OF EMANCIPATION (if any)		76. CORRECTIONS - LIST BOX CODE		77. STATUS (CHECK ONE) <input checked="" type="checkbox"/> SUSPENDED <input type="checkbox"/> PROGRESS <input type="checkbox"/> CLOSED - NON CRIMINAL	
78. C.B. NO./J.D. NO./D.A. NO.		79. UNIT		80. DATE OF EMANCIPATION (if any)		81. CORRECTIONS - LIST BOX CODE		82. N.C.I.C./LEADS REQUIRED INFORMATION	
83. THE PERSON DESCRIBED ABOVE IS MISSING <input checked="" type="checkbox"/> IF THE MISSING PERSON IS LOCATED BEYOND CITY LIMITS, (COMPLAINANT) AGREE TO ARRANGE FOR HIS RETURN TRANSPORTATION AT MY COST		84. CHECK IF APPLICABLE <input type="checkbox"/> DISABILITY <input type="checkbox"/> ENDANGERED <input type="checkbox"/> JUVENILE <input type="checkbox"/> INVOLUNTARY		85. I CONFIRM THE ABOVE INFORMATION IS CORRECT TO THE BEST OF MY KNOWLEDGE.		86. RD OF STATE 12 SEP 07		87. DATE	
88. REPORTING OFFICER (PRINT) [Signature]		89. STAR NO.		90. OFFICER'S SIGNATURE [Signature]		91. EXTRA COPIES REQUIRED <input type="checkbox"/> CONTINUED ON REVERSE SIDE		92. DATE INVEST. COMPLETED 12 SEP 07	
93. SUPERVISOR APPROVING (PRINT NAME) [Signature]		94. STAR NO.		95. APPROVAL SIGNATURE [Signature]		96. DATE APPROVED		97. TIME	

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11-5048600

NARRATIVE

~~EV# #~~

~~RTO~~

Ev# # Rto responded to An OCMC Assignment that came from the 004th Dist. Commander's Office of A "Check the Well Being" at 5 East 14th place. Upon Arrival, Rto met with Aid. [redacted] and [redacted] who related that they are very good friends of the missing. Rto could not interview the missing's wife because she was being ~~seen~~ seen by her Doctor and was given medication to help her cope with not knowing the whereabouts of her husband. Rto spoke to the missing's sister, [redacted] who related that she ^{last} saw her brother on 11 Sep 07 @ 1145hrs at her house where he left his work briefcase. Rto sent a flash message via City Wide 3 about the missing and put a stop order on the missing's vehicle. Aid. [redacted] related to Rto that the missing's wife found a 6 page letter approx. 1100hrs written by the missing which read as if the missing was contemplating suicide. Rto notified missing Person's Section and faxed a copy of both the report and the letter to M.P.S and Area 3 S.V.U. Beat 120 on the scene. Letter inventoried under Inv. #

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SUPERVISOR'S SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

I-UCR OFFENSE CODE <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV. CODE	UNIT NO.	OFF. ASSIGNED* DATE ASSIGNED STAR	<input type="checkbox"/> ADULT <input type="checkbox"/> RETURNED <input type="checkbox"/> LOCATED	STATUS <input type="checkbox"/> CLOSED - NON CRIMINAL
VICTIM IDENTIFIERS <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REV.		REV. NAME		REV. PHONE NO. <input type="checkbox"/> HOME <input type="checkbox"/> BUS	
REV. ADDRESS			VERIFICATION - NAME	DATE - TIME	RELATIONSHIP
NOTIFIED <input type="checkbox"/> CONTROL DESK			NAME - STAR NO.	DATE - TIME	REMARKS
PREPARED BY - SIGNATURE			STAR NO.	DATE (DAY-MO-YR.)	APPROVED BY - SIGNATURE
					STAR NO. DATE (DAY-MO-YR.)

RD NO
HN-5848610

56999

HD80

LEADS RESPONSES

12 SEP 07
1644 INQ

PAGE 01

ZXCX LDS/M07D5428 MISSING PERSON INVOLUNTARY

DLC/091107

NAM/JONES, ORLANDO SEX/M RAC/B

DOB/060655 AGE/52 HGT/507 WGT/190 HAI/GRY EYE/BRO

SOC/361483766

MIS/HN584866/DRIVING 2007 LEXUS 4DR WHITE LIC PLATE G963067/SUICIDAL/LEFT NOTE

VCO/SIL VYR/04 VMA/LEXS VST/4D

VIN/JTHBN36F840156475

LIM/02 LIY/08 LIS/IL LIT/PC LIC/G963067

OCA/N584866

ORA/PD CHGO, IL

**** END OF MESSAGE ****

ENT/KCX OPR/SF TME/1500 DTE/091207 NIC/M816825385
CONFIRM WITH OR

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

HIGH RISK MISSING PERSON

Date: 9/12/2007

Case #: HN584866

Author ID: 21790

Last Name: JONES
First Name: ORLANDO
Age: 52
Gender: MALE
Height: 507
Weight: 190
Eyes: BROWN
Hair: BLACK/GRAY
Complexion: MEDIUM
Race: BLACK
Date of birth: 06-JUN-1955
Date of last contact: 11-SEP-2007
Scars, marks, tattoos: NONE



The above missing person left the area of 14th Place and State on 11 September and has not returned. The missing was last seen driving a pearly white 2007 Lexus 4 door, Illinois plate G963067. The missing is despondent over recent events and left a note indicating he was suicidal. If located please contact Area Three Special Victims Unit or Missing Persons.

Area Three Special Victims Unit
(312) 744-8266

Produced on Critical Reach System 11354:626. See www.criticalreach.org for more information on Critical Reach alerts.

Memorandum

United States Attorney
Northern District of Illinois



Subject

[redacted] Orlando Jones / 07 GJ 164

Date

December 10, 2007

To: FBI

[redacted]
2111 W. Roosevelt Rd
Chicago, IL

From

[redacted]
First Assistant U.S. Attorney

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This is to advise you that the above-captioned case was declined by this office on
November 24, 2007.

If you have any questions about our decision to decline prosecution, please contact Assistant
United States Attorney [redacted] (312) 353-[redacted]

file copy

194B-CG-126989-27
closed

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 12

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